

AGENDA

NOTTINGHAM TOWNSHIP BOARD OF SUPERVISORS

November 20, 2023 – 6:00 p.m.

Municipal Building

- 1.0 Call to order – Meeting will be recorded.
- 2.0 Pledge of Allegiance
- 3.0 Roll call
- 4.0 Public Comment
- 5.0 A motion by _____ and 2nd by _____ to approve the minutes of the October 2, 2023, regular meeting of the Board of Supervisors.
- 6.0 A motion by _____ and 2nd by _____ to approve the minutes of the October 16, 2023, regular meeting of the Board of Supervisors.
- 7.0 A motion by _____ and 2nd by _____ to approve the minutes of the November 6, 2023, regular meeting of the Board of Supervisors.
- 8.0 A motion by _____ and 2nd by _____ to approve the payment of the bills according to the Accounts Payable – Voucher Register dated November 20, 2023, for the General Account totaling \$; Payroll Account totaling \$; Payroll # dated November 10, 2022, totaling \$. **Vote:**
- 9.0 Receipt of the following financial reports as prepared by the Treasurer, Sherry Hreha:
 - Balance Sheets (Asset/Liabilities) as of November 20, 2023.
 - Revenue and Expenditures Report as of November 20, 2023.
- 10.0 2024 Tentative Budget. A motion by _____ and 2nd by _____ to adopt the tentative budget for the year 2024 in the amount of \$4,603,514.00. **Vote:**
- 11.0 2024 Budget Advertisement. A motion by _____ and 2nd by _____ to authorize the advertisement of the Tentative Budget for the year 2024 stating the availability of the budget for inspection at the Township Office: and final adoption of the budget at the December 18, 2023, regular meeting. **Vote:**
- 12.0 Resolution 3-2023. A motion by _____ and 2nd by _____ to authorize and direct Douglas King to sign the attached agreement on the Township's behalf and that Todd Flynn be authorized and directed to attest to the same. **Vote:**
- 13.0 Receipt of the 2024 Assessed Valuation Certification from the County of Washington Tax Revenue Department in the amount of \$332,513,657. Value may be corrected or amended.
- 14.0 Contribution to animal services. A motion by _____ and 2nd by _____ to authorize the donation of \$350 to Guardian Angel Medical Service Dogs, Inc, which provides service dogs to veterans. **Vote:**

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- 15.0 Contribution to Union Finley Athletic Association. A motion by _____ and 2nd by _____ to authorize the donation of \$250 to the Union Finley Area Athletic Association for the year 2023. **Vote:**
- 16.0 Contribution to Thomas Youth League. A motion by _____ and 2nd by _____ to authorize the donation of \$250 to the Thomas Youth League for the year 2023. **Vote:**
- 17.0 Receipt of Water Obstruction and Encroachment Inspection Report from the DEP for Mingo Creek Restoration Project Phase 2.
- 18.0 Receipt of Peters Creek Sanitary Authority Meeting minutes dated September 25, 2023.
- 19.0 Receipt of a technical deficiency letter from the DEP regarding the NPDES Permit Application for People's Natural Gas.
- 20.0 Receipt of a Permit for Installation of Sewage Disposal System from the Washington County Sewage Council, for Jim Littwin, for property located on Lot #8 Kings Lane.
- 21.0 Receipt of a letter from the Washington County Conservation District stating that they received a complaint regarding a culvert crossing constructed across Peters Creek on property located on Venetia Road without proper permitting.

At call of the Chairman, a motion by _____ and 2nd by _____ to adjourn the meeting at _____ p.m.